

Town of Edgewood Community Center  
6:30 pm, Thursday, February 28, 2008

- 1) **Call to Order**
- 2) **Public Comment**
- 3) **Approve Agenda: February 28, 2008 Meeting.**
- 4) **Approve Minutes of: January 24, 2008**
- 5) **Old Business, Reports:**
  - a) **Events:**
    - i) COW Awards.
      - (1) Ceremony was February 22<sup>nd</sup> at Edgewood Middle School
      - (2) 35 nominees were submitted. 175 attended.
    - ii) Star Party, April 11, 2008 Sunset; see Saturn, Mars, Moon and ISS.
    - iii) Wind Festival & Green Energy Fair, May 3 – 4, 2008.
    - iv) Rt-66, Run, Rally, Rock Town Celebration, August 22, 23, 24, 2008
      - (1) Juried Fine Art Show, Parade, Sock Hop, Harvest Festival, Farmers Market, Music, Youth Activities, Tractor Games, Horseshoe Competition, Climbing Walk and much more...
      - (2) 5K 'Pronghorn' Run, 1 mile walk, ¼ mile under 7 kids walk and a Pancake Breakfast.
  - b) **Trails, Open Space & Parks:**
    - i) "Field Their Dreams" Athletic Fields.
    - ii) SLO Stewardship Program.
    - iii) COLTPAC 30 Acre Cooperative Agreement.
    - iv) BLM Section 34 Fuel Reduction Program.
    - v) BLM Lease agreement.
    - vi) State Land Office Section 32/29;
      - (1) Access
      - (2) Business Lease
    - vii) "Poker Draw" Fuel Reduction Program.
    - viii) Tijeras Canyon Wildlife Safe Passage Coalition Partnership;
      - (1) Feb 12<sup>th</sup> meeting results; ID
      - (2) Next meeting; March 11, 2008 6-8 pm. Tijeras Visitors Center
    - ix) \$20,000 Grant for basketball area.
    - x) Route 66 Town Trail
- 6) **New Business, Reports:**
  - i) Kids Safety Fair
  - ii) Promote Community 'End-Of-Trail' Western Dress Up Days to partner with SASS.
  - iii) Integrated Regional Trails Master Plan
  - iv) Review Mid-Term Budget
- 7) **Action Items:**
  - i) Approve to Recommend to Council Mid-Term Budget.
  - ii) Establish "COLTPAC 30 Acre Development Plan" Sub-Committee.
  - iii) Establish "Trails and Open Space Ordinance" Sub-Committee.
  - iv) Establish "Stewardship Program Development" Sub-Committee.
  - v) Establish "Events" Sub-Committee.
  - vi) Establish "Section 34 Plan Implementation" Sub-Committee.
  - vii) Establish "Wildlife Safe Passage Coalition" Sub-Committee.
  - viii) Establish "Section 16 Athletic Complex Planning" Sub-Committee.
- 8) **Next Meeting; March 28, 2008, 6:30 PM, Edgewood Community Center.**
- 9) **Adjournment**
  - a) **Motion:** \_\_\_\_\_ **Seconded:** \_\_\_\_\_ **Passed:** \_\_\_\_\_